

---

Water Committee  
Action Agenda  
October 24, 2018  
8:00 A.M.

---

Committee Members Present: Pete Frisina, Chairman  
Jimmy Preau, Vice Chairman  
Steve Rapson, County Administrator  
Steve Brown, Commissioner  
Frank Destadio

Absent: Lee Pope, Water System Director  
Bill Holland

Committee Non-Voting Members: Dennis Davenport, County Attorney  
Jason Bodwell, CH2M/Jacobs

Guest: Alice Reeves, Tony Parrott, Historical Society

Staff: Russell Ray  
Lisa Speegle, Water Committee Clerk

---

Call to Order

1. APPROVAL OF MINUTES FROM THE SEPTEMBER 26, 2018 MEETING.

**Frank Destadio made the motion and Commissioner Steve Brown seconded, to approve the minutes from the meeting on September 26, 2018. The motion passed unanimously.**

2. STARR'S MILL IGA.

**Steve Rapson made a motion to make the suggested amendments to the IGA and recommend to the Fayette County Commission that they approve the agreement with us and the Historical Society. Commissioner Steve Brown seconded. The motion passed unanimously.**

3. WATER TANK REPAIR BID UPDATE.

**No Action Taken.**

4. PROPOSED WATER COMMITTEE MEETING SCHEDULE FOR 2019.

**Steve Rapson made a motion to approve the 2019 schedule as presented. Commissioner Steve Brown seconded. The motion passed unanimously.**

5. WATER PLANT UPDATE.

**No Action Taken.**

6. HORTON CREEK ARTIFACT PLAN.

**Mr. Rapson made a motion to write this up for a professional services contract and put it on the next available Board of Commissioners agenda. Frank Destadio seconded. The motion passed unanimously.**

7. CORRECTED NOVEMBER MEETING DATES.

**Ms. Speegle explained the correct meeting dates in November are November 14 and November 28. The correct dates will be posted.**

8. PUBLIC COMMENT.

**Tony Parrott requested the Historical Society be allowed to have the metal plate on the water tank that will be demolished in Peachtree City. Steve Rapson made a motion to allow Mr. Parrott to remove the metal plate from the tank before it is torn down. Commissioner Brown seconded. The motion passed unanimously.**

9. ADJOURNMENT.

**Commissioner Steve Brown made a motion to adjourn the Water Committee October 24, 2018 meeting. Frank Destadio seconded. The motion passed unanimously.**

**There being no further business the Water Committee was adjourned at 9:00 a.m.**

---

Lisa Speegle  
Water Committee Clerk